Academic Senate Executive Meeting  
October 2, 2019  
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report
- Calendar Updates – Budget Town Hall 11/5/19 (Area G?; Others)
- Toro Link for Academic Senate
- 2019-2020 AY 360 Evals under PM 2019-2020
- New Faculty Reception (12/4) or (11/20)
- Catherine Nelson, ASCSU on 10/9. Dinner?

2:45 Provost Spagna (Dean Kim Costino as proxy)
- Touchdown Space; Lockers; Parking – Timeline for completion
- 3rd Floor of Library – Student Success Hub – Timeline for redesign
- Memo? - Introduction to Enrollment Based Funding
- White Paper? - Pathways to Tenure Track Frameworks

3:15 Exec 19-14 Joint Statement on Shared Governance
- Second Reading Preparation

3:30 William Blischke, Emeritus & Retired Faculty & Staff Association
(also guest – Senator Lisa Gray-Shellberg)
- 15 Ways Emeriti Faculty can remain engaged in their campus

3:45 Parliamentarian Report
- Electronic Voting
- Department/College Voting Agency on representatives (e.g. USLOAC)
- CSULA Field Trip (clickers for voting)
- CDCPC Movement - Deans

4:00 Budget Town Hall, VP Ron Coley, Administration and Finance (guests include Wayne Nishioka, Jerry Willard and UBC Chair, Kate Fawver
- Date 11/5/19 Town Hall (location, publication, etc.)
- Format of Report for Town Hall

4:20 Senate Exec Reports – scheduled meetings, support, issues
- NTTF Representative
- EPC Chair
- FPC Chair
- Secretary – Senate Priorities Sticky Notes
- Vice Chair
- Statewide Senators

4:30 President Parham
- Statement of Shared Governance

5:00 Meeting adjourned